



SAHASRA ELECTRONIC SOLUTIONS LIMITED

68-AA, Noida Special Economic Zone, NOIDA-201305, U.P. INDIA

Phone: +91-120-4202604, Email: contact@seslimited.in, Website: www.seslimited.in

Date: 23rd October, 2024

To,
National Stock Exchange of India Limited
Exchange Plaza, 5th Floor, Plot No. C/1,
G Block, Bandra-Kurla Complex, Bandra (E)
Mumbai – 400051

Symbol: SAHASRA

Subject: Intimation about appointment of Scrutinizer

Dear Sir/Madam,

It is to intimate you that M/s Saurabh Agrawal & Co., a Practicing Company secretary bearing C.P. No. 4868 has been appointed in the Board Meeting of Company as on 19th October, 2024 as the Scrutinizer of the Extra-Ordinary General Meeting of the Company scheduled to be held on 11th November, 2024 to scrutinize the voting of Extra-Ordinary General Meeting and remote-e voting process.

In support of above, we are enclosing here with the Consent letter dated 18th October, 2024 received from M/s Saurabh Agrawal & Co., Practicing Company Secretary in this behalf.

This is for your kind information and record.

Thanking you.
Yours sincerely,

Neha Tahir
Company Secretary & Compliance Officer
Membership No. A46571



Date: 18.10.2024

To,

The Board of Directors
'SAHASRA ELECTRONIC SOLUTIONS LIMITED.
New Delhi

Dear Sir,

Sub: Consent to Act as a Scrutinizer for Extra Ordinary General Meeting to be held on 11th November, 2024.

With reference to your mail, we do hereby give our consent for appointment as Scrutinizer for Extra Ordinary General Meeting to be held on 11th November, 2024 for voting to be undertaken at that EGM both by Physical and electric mode.

**For Saurabh Agrawal & Co.
Company Secretaries**



**CS Saurabh Agrawal
Partner
M.No. 5430
CP - 4868**